

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 20, 2005
Secretary of State**

DOCUMENT# P98000086826

Entity Name: CASTELLANO-BELTRAME USA INC.

Current Principal Place of Business:

DESIGN CENTER AT QUIET WATERS
324 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

DESIGN CENTER AT QUIET WATERS
324 SOUTH POWERLINE ROAD
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0869961 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEUNIS, IAN
324 S. POWERLINE RD.
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HEUNIS, IAN
Address: 324 SO POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: PD () Delete
Name: BELTRAME, FRANCO
Address: 324 SO POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: TD () Delete
Name: MACDONALD, BRIAN
Address: 324 SO POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: SD () Delete
Name: BELTRAME, VITTORIO
Address: 324 SO POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: WYLIE, KURT
Address: 324 SO POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: IAN HEUNIS

CD

10/20/2005

Electronic Signature of Signing Officer or Director

_____ Date